

BOARD OF PUBLIC WORKS AND SAFETY
MINUTES
December 9th, 2008

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, December 9, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress and Tilara McDonald-Treece. Absent: Ronald Shriner

Jacque Chosnek, 1st Deputy City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Childress moved for approval of the minutes from the December 2nd, 2008 regular meeting. Mr. Henriott seconded. Passed.

BIDS UNDER ADVISEMENT

Demolition of 1123 South Street

President Murray stated that this item will remain under advisement.

OLD BUSINESS

Utility Service Agreement Addendum #2-Concord Plaza/Wal-Mart Supercenter (Tabled 12/02/2008)

Mr. Henriott moved to remove this item from the table. Mrs. McDonald-Treece seconded. Removed. Bob Foley, Assistant Public Works Director, presented to the Board and recommended approval of a Utility Service Agreement Addendum #2 for Concord Plaza/Wal-Mart Supercenter in the amount of \$10,408.00. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

NEW BUSINESS

Engineering

Easement for Offsite Sanitary Sewer-Hickory Ridge

Mr. Foley presented to the Board and recommended approval of an Easement for Offsite Sanitary Sewer for Hickory Ridge Subdivision to cover a sanitary sewer main that crossed undeveloped property. It is a future part of Hickory Ridge but currently undeveloped and it serves as the downstream discharge to Hickory Ridge Phase I. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Phase I Sanitary Sewer-Hickory Ridge Subdivision

Mr. Foley presented to the Board and recommended approval of a Phase I Sanitary Sewer for Hickory Ridge Subdivision. This sewer has passed all required testing and inspection with As-builts provided by

Vester and Associates reviewed and approved. Atlas has provided a Maintenance Bond in the amount of \$44,130.00. Atlas has also offered over the next 3 years, to help with getting to the offsite sewer if needed. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

Community Development

CDBG Agreement between the City of Lafayette and Mark Scharer

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of a CDBG Agreement between the City of Lafayette and Mark Scharer at 717 Columbia Street for up to \$25,000.00 for assistance to improve the property. The property owner is investing a total of \$422,000.00 of their own funds into the property. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Recommendation for Award of CDBG Agreement with Tippecanoe County Council on Aging for the 2008 SHARP Program

Mrs. Jacobsen presented to the Board and recommended approval of a Recommendation for Award of CDBG Agreement with Tippecanoe County Council of Aging for the 2008 SHARP Program in the amount of \$52,000.00 for minor repairs for senior citizens and disabled people that own their own homes. Mr. Henriott moved for approval. Mrs. McDonald-Treece seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$3,594,602.19. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

PUBLIC COMMENT

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

Time: 9:11a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending December 5, 2008.

15197	Dan Teder	820 Park East Blvd	Sign for Work One	\$4,000.00
15198	The Doghouse LLC	185 Century Pl	Site & foundation work for new Dog Kennel	\$200,000.00
15199	WH Long Enterprise	2669 US 321 S	Sign	\$12,000.00
15200	WH Long Enterprise	1025 Sagamore Pkwy S	Sign	\$12,000.00
15201	WH Long Enterprise	4900 Tazer Dr	Sign	\$12,000.00
15202	Lafayette Steel Sales	2407 N 9th St	Foundation only for structure over sorting table	\$40,000.00
15203	Satpal Gothra	140 Frontage Rd	Signs for Taj Mahal Restaurant	\$900.00
15204	Klassy Klutter	2137 S 4th St	Event sign 12/2-12/23	\$25.00
15205	Lafayette Noon Optimist Club	2006 Main St	Event sign 11/20-12/19	\$25.00
15206	Homewood Suites	3939 SR 26 E	Electric remodel	\$12,000.00
15207	Edward L Boston	800 S 21st St	Upgrade 100 amps	\$1,250.00
15208	Wendell Boesche	904 S 23rd St	electric upgrade 200 amps	\$1,100.00
15209	Scheumann Properties	1622 S 5th St	Upgrade 200 amps	\$600.00
15210	Sandpiper Investments	1218 Catula Ave	upgrade 100 amps	\$700.00
15211	Walgreens	1801 South St	Sign - Message center	\$10,000.00
15212	Reformed Presbyterian Church	1723 S 9th St	Enclose balcony	\$5,679.00
15213	Bob Hannemann	310 S 28th St	Upgrade 100 amps	\$500.00
15214	Paul & Barbara Swinford	201 Farabee Dr S	Sign for Dependable Rubber	\$300.00
15215	Urbahns Companies Inc	109 Beck Ln	Sign for Levee Tan	\$4,000.00
15216	Robert Wiestling	2415 Sagamore Pkwy S	Interior remodel for, Whos Your Puppy Pet Store	\$12,000.00
15217	William Schultz	1920 Kiowa Dr	Detached garage 24 x 26	\$20,000.00
15218	Veno Paraskevas	827 N 6th St	Install window	\$3,800.00
15219	Duke - Brandon Burke	3395 Greenbush St	Renovate building	\$432,000.00
15220	Helen Hession	20 Karin Ct	Laundry room & storage addition	\$8,500.00
15221	Michael Yoder	2500 Eckman Pl	Add 200 amp service to garage	\$500.00

**A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*